

L10000098809

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

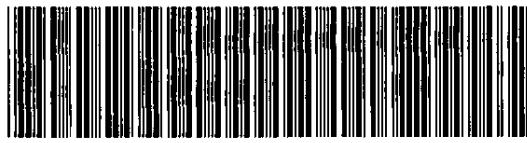
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2010 OCT 15 PMG 12
ATTORNEY GENERAL
FLORIDA
TALLAHASSEE, FLORIDA
FILED

C. LEWIS
OCT 18 2010
EXAMINER

REINHARD G. STEPHAN, ESQUIRE

241 S. Westmonte Drive
Suite 1010
Altamonte Springs, FL 32714

Telephone 407 772-3337
Fax 407 772-3339

October 11, 2010

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Amendment Filing
Doc#: L10000098809
Castle Topaz, LLC
File#: 10-703

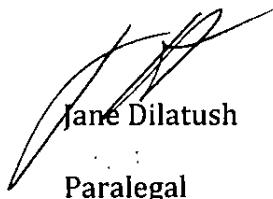
To Whom It May Concern:

Please find attached a copy of the Articles of Amendment to Articles of Organization of Castle Topaz, LLC and a our trust account check in the amount of \$25.00 for the filing fee.

Please file the Amendment and if possible, forward a copy of confirmation to Reinhard G. Stephan, Esq., 241 S. Westmonte Drive, #1010, Altamonte Springs, FL 323714.

Thank you and if you have any questions, you may reach us by phone at 407-772-3337.

Sincerely,



Jane Dilatush
Paralegal

Enclosure

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

CASTLE TOPAZ, LLC

FILED

2010 OCT 15 PM 12:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on September 21, 2010 and assigned Florida document number L10000098809.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable: _____

(Principal office address MUST BE A STREET ADDRESS) _____

Enter new mailing address, if applicable: _____

(Mailing address MAY BE A POST OFFICE BOX) _____

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

RAJEEV SHARMA

New Registered Office Address: _____

3625 KING GEORGE DRIVE

Enter Florida street address

ORLANDO

, Florida

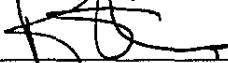
32835

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	JAGAT SHER SINGH	RAJENDRA MARG CIVIL LINES, JALAPUR, MP 482001 INDIA	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	SHALINI SHARMA	3625 KING GEORGE DRIVE ORLANDO, FL 32835	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated 27/09/2010

Signature of a member or authorized representative of a member

KHARAN SINGH

Typed or printed name of signee

2010 OCT 15 PM 08 02
FLORIDA STATE
TALLAHASSEE, FLORIDA

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